

City of Taylorsville
SPECIAL CITY COUNCIL MEETING
Minutes

Wednesday, July 12, 2006
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members:

Chairman Morris Pratt
Vice-Chairman Jerry Rechtenbach
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Lynn Handy

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Virginia Loader, City Recorder

Excused: Robin Kishiyama, Council Coordinator

Others: Neil Lindberg

1. REVIEW AGENDA

18:02:00 Chairman Morris Pratt conducted the Briefing Session, which convened at 6:02 p.m. City Recorder Virginia Loader conducted a Roll Call Vote, wherein all Council Members were present. The agenda for the City Council Meeting was then reviewed.

18:07:46 Council Member Bud Catlin **MOVED** to meet in Closed Session to discuss the sale of real property and convene an additional Closed Session to deliberate and perform other judicial type duties with respect to the appeal filed by Ivory Development on April 21, 2006 and Heard June 21, 2006 and July 5, 2006 at 7:07 p.m. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-yes, Handy-yes, Matsumura-yes, Pratt-yes, and Rechtenbach-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

2. **CLOSED SESSION – Strategy Session to Discuss the Sale of Real Property**

Minutes for the Closed Session were taken and are now on file.

3. **CLOSED SESSION – To Deliberate and Perform Other Judicial Type Duties with Respect to the Appeal Filed by Ivory Development on April 21, 2006 and Heard June 21, 2006 and July 5, 2006**

Minutes for the Closed Session were taken and are now on file.

Council Member Jerry Rechtenbach **MOVED** to adjourn this Closed Session and convene the Special City Council Meeting at 7:45 p.m. Council Member Les Matsumura **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-yes, Handy-yes, Matsumura-yes, Pratt-yes, and Rechtenbach-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

SPECIAL CITY COUNCIL MEETING

Attendance:

Mayor Russ Wall

Council Members:

Chairman Morris Pratt
Vice-Chairman Jerry Rechtenbach
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Lynn Handy

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Donald Adams, Economic Development Director
Virginia Loader, City Recorder
Cheryl Peacock Cottle, Deputy City Recorder
Lt. Wayne Dial, Acting Chief of Police

Excused: Robin Kishiyama, Council Coordinator

Citizens: Katie Larsen, Chris Gamvroulas, Keith Sorensen, Merl Woodbury, Jolene Dearden

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

19:48:21 Chairman Morris Pratt called the meeting to order at 7:47 p.m. and welcomed those in attendance. Deputy City Recorder Cheryl Cottle conducted a Roll Call Vote, wherein all Council Members were present.

1.1 Pledge of Allegiance – Opening Ceremonies – *Council Member Bud Catlin*

Council Member Bud Catlin directed the Pledge of Allegiance.

1.2 Reverence – *Council Member Bud Catlin* (Opening Ceremonies for August 2, 2006 to be arranged by Youth Council)

19:49:06 Council Member Catlin offered the Reverence.

1.3 Citizen Comments

19:49:42 Chairman Morris Pratt reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

It was noted that County Council Member David Wilde had been in attendance earlier, but had to leave for another appointment.

19:51:29 Merl Woodbury, addressed the Council as an advocate for senior citizens in the State. He reviewed the need for a Circuit Breaker Program and discussed ways to appropriately notify qualifying residents.

19:56:18 There were no additional citizen comments, and Chairman Pratt closed the citizen comment period.

1.4 Mayor's Report

19:56:28 Mayor Russ Wall reported on a meeting he had with Senator Orrin Hatch last week regarding Taylorsville City postal issues.

19:58:19 The Mayor reported on the first two weeks of operating the Millrace Dog Park under the new City rules. He noted that 144 permits have been sold to date – 71 to residents and 73 to non-residents. Mayor Wall answered questions from the Council regarding the off-leash area.

2. REPORTS

There were no reports.

3. APPOINTMENTS

There were no appointments.

4. CONSENT AGENDA

4.1 Minutes –RCCM 07-05-06

20:00:39 Council Member Jerry Rechtenbach **MOVED** to adopt the Consent Agenda. Council Member Les Matsumura **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Handy-yes, Matsumura-yes, Pratt-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Final Draft General Plan Review Submitted b L.K. Sorensen Associates, Inc.

20:01:16 Chairman Pratt invited Keith Sorensen of L.K. Sorensen Associates to briefly report on his review of the General Plan, as a consultant to the City. Mr. Sorensen described the process that was used in compiling the report and gave a brief overview of the objectives of the General Plan review. Mr. Sorensen then cited several recommendations that were included.

20:04:28 Mr. Sorensen addressed comments and questions from the City Council regarding the study and the final draft of the General Plan.

20:09:11 Chairman Pratt commented on the history of the City's General Plan and suggested that the City move forward as soon as possible.

20:13:15 Discussion was held on the content of the General Plan. It was suggested that Community Development Director Mark McGrath look at the general recommendations and see how they apply to the written document and then revise the Plan accordingly.

20:19:25 Mr. McGrath commented on the review and stated that there are some areas and elements that he does not agree with. He cited some examples and suggested that he and his staff now work on revising the report.

20:21:41 Chairman Pratt stated that he wants the Plan ready for the August 2nd City Council Meeting. He also observed that he objects to the type style of the Plan.

Mr. Sorensen distributed additional information to the Council taken from the West Valley City General Plan.

20:24:30 The Mayor suggested that the Council look through the report and make comments and suggestions for revisions.

20:26:54 Mr. Catlin also suggested changing the font.

20:27:28 Council Member Matsumura recommended that Council Members each make individuals suggestions and submit those back to the Council Chair.

20:29:11 Chairman Pratt asked that each Council Member review the first three Chapters of the General Plan and have feedback to the Council Chair by the end of July.

20:31:26 Chairman Pratt asked that Mr. McGrath provide to him a list of areas in the Plan that still need specific direction from the Council. Mr. McGrath agreed to provide it by next week.

20:33:32 It was decided to have each Council Member review the report submitted by Mr. Sorensen and highlight the points they like. Revisions will then be provided to Mr. McGrath for incorporation. Comments should be e-mailed to Chairman Pratt in a summary format by two weeks from today.

20:40:25 Chairman Pratt called for a vote and it was determined to keep the font the way it is, by a three to two vote.

20:41:18 Chairman Pratt stated his concerns about changing the medium density from 9 units per acre to 12 units per acre in the new Plan. Mr. McGrath explained problems that have existed between property owners and banks because of legal nonconformity, resulting in the density change.

20:45:45 Discussion ensued regarding density issues.

6. FINANCIAL MATTERS

There were no financial matters.

7. OTHER MATTERS

7.1 Property Tax Circuit Breaker Discussion

20:55:28 City Administrator John Inch Morgan reported on the statutory tax relief program. There are actually four different programs for circuit breaker, indigency, disabled veterans, and blind persons. These programs are all administered by the Salt Lake County Treasurer. Mr. Morgan clarified that eligibility is based on an individual's previous year's income or proof of qualification. Once certification is made, the City can issue rebates for franchise tax. The application deadline for tax relief is September 1st.

Mr. Morgan relayed that presentations for tax relief education are provided and can be made to the Taylorsville Senior Center. Mr. Morgan agreed to include information in the next issue of the Journal. Questions from the Council were addressed.

Mayor Wall indicated that the City can work through the Tri-Park Agency to notify residents of area mobile home parks and have flyer distributed. He also noted that the Salt Lake County Aging Services can possibly assist in completing paperwork.

21:01:49 Mr. Morgan clarified that anyone who meets clarifications will have taxes abated by a minimum of \$80. Mr. Morgan will prepare City protocols for presentation at the August 2, 2006 City Council Meeting.

21:05:38 Mayor Wall affirmed that Salt Lake County will provide residency records.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

21:05:55 Mayor Wall referenced e-mails he recently received from the Samoan Heritage Board and discussed his response regarding their request for a contribution for their Cultural Festival. The Council concurred that the City cannot participate in a sponsorship of the event.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Briefing Session – Wednesday, August 2, 2006 – 6:00 p.m.**
- 9.2 City Council Meeting – Wednesday, August 2, 2006 – 6:30 p.m.**
- 9.3 Truth in Taxation Hearing – Tuesday, August 8, 2006 – 6:30 p.m.**
- 9.4 Special City Council Work Session – Tuesday, August 8, 2006 – 7:00 p.m.**

10. CALENDAR OF UPCOMING EVENTS

21:08:31

- 10.1 Cinderella – July 13, 14, 15th – 8:00 p.m. – Salt Lake Community College
- 10.2 Blood Drive – August 1, 2006 – 9:00 am. – 2:00 p.m. – City Council Chambers
- 10.3 Jordan River Trail Cleanup – July 15, 2006 – 8:00 a.m. – 1:00 p.m. – Meet at Holm Park, 3900 South 1100 West

11. ADJOURNMENT

21:08:48 Council Member Jerry Rechtenbach **MOVED** to adjourn the City Council Meeting. Council Member Les Matsumura **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Handy-yes, Matsumura-yes, Pratt-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:08 p.m.

Virginia Loader, City Recorder

Minutes approved: CC 08-02-06

Minutes Prepared by: Cheryl Peacock Cottle, Deputy City Recorder